2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050143

Entity Name: SOLDITECA CORPORATION

FILED Feb 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

785 SW 148TH AVE 17037 N.W. 13TH STREET #1402 PEMBROKE PINES, FL 33028

DAVIE, FL 33325

Current Mailing Address: New Mailing Address:

785 SW 148TH AVE 17037 N.W. 13TH STREET #1402 PEMBROKE PINES, FL 33028 DAVIE, FL 33325

FEI Number: 27-0329014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NORIEGA, APOLINAR L
785 SW 148TH AVE
#1402
DAVIE, FL 33325 US

NORIEGA, APOLINAR L
17037 N.W. 13TH STREET
PEMBROKE PINES, FL 33028 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: APOLINAR NORIEGA 02/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 NORIEGA, APOLINAR L

 Address:
 17037 N.W. 13TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33028

Title: VP

 Name:
 BUSATO, JORGE

 Address:
 17037 N.W. 13TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33028

Title: S

 Name:
 BUSATO, ELIZABETH

 Address:
 17037 N.W. 13TH STREET

 City-St-Zip:
 PEMPBROKE PINES, FL 33028

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: APOLINAR NORIEGA P 02/17/2012